

## Meeting Agenda

### Cyber Security Order 706 SDT — Project 2008-06

**October 21, 2008 | 8 a.m.–5 p.m.**

**October 22, 2008 | 8 a.m.–5 p.m.**

Sacramento Municipal Utility District  
6301 S Street  
Sacramento, California

#### Cyber Security Order 706 SDT — Day 1 Agenda

1. 8:00 Opening Remarks — Jeri Domingo-Brewer, Chair and Kevin Perry, Vice Chair
  - a. SMUD Welcome — announcements, logistics
  - b. NERC Antitrust Compliance Guideline
  - c. FSU/CRC review of last meeting and adoption of meeting summary
2. 8:15 SDT Organizational Issues: Purpose Statement and Adopt Rules of the Road
3. 9:00 Presentation and Review of Phase I Drafting Group Products  
*(Requirements, Measures, Implementation Plan, Comment Form, VRFs)*
4. 10:15 BREAK
5. 10:30 Phase I presentations and review — continued
6. 12:00 Lunch — working (return to meeting at 12:45 p.m. ET)
7. 12:30 Phase I presentations and review — *continued*
8. 3:00 BREAK
9. 3:15 Review of Assignments to Finalize Phase I Redline Versions
10. 4:45 Review of Progress and Adjustments, as needed, Day 2 Agenda
11. 5:00 Recess

## Cyber Security Order 706 SDT — Day 2 Agenda

12. 8:00 Opening, Review of Day One Results and Day Two Agenda — Jeri Domingo-Brewer, Chair and Kevin Perry, Vice Chair
13. 8:15 SDT Organizational Issues (*TBD*)
14. 8:30 Post Phase I (*Phase II*) Project Roadmap — discussion
  - Review of CIP 002-009 — Identify Approach, Key Issues from FERC Directive including NIST comparison, etc.
15. 10:30 BREAK
16. 10:45 Continue Review of CIP 002-009 — Approach, Issues from FERC Directive including NIST comparison
17. 12:00 Lunch — working (return to meeting at 12:45 p.m. ET)
18. 12:45 Review of CIP 002-009 — Approach, Issues from FERC Order including NIST comparison.
19. 2:45 BREAK
20. 3:00 Post Phase I Project Roadmap — discussion, continued
  - Disposition of RFI from SCE&G and U.S. Army Corps of Engineers
  - Review of Parking lot items from Gaithersburg meeting or Day 1
  - Initial Phase 2 Schedule Structure
21. 4:15 Review of short term meeting schedule and Post Phase I drafting assignments
22. 4:45 Next Steps and Evaluation
23. 5:00 Adjourn